

Ref : JPL/CS/1325/2015.

 Date : 07th October, 2015.

 The Bombay Stock Exchange Ltd.,
 1st Floor, New Trading Ring,
 Rotunda Building, Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort, Mumbai - 400 001.

 Sub. : **Compliance of Clause 49 of Listing Agreement.**
 Quarter Ending on : **30th September, 2015.**
 Stock Code : **524731**

Dear Sir / Madam,

 Detailed below is the table under clause 49 of the listing agreement for the quarter ended on 30th September, 2015.

Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II A)	Yes	
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Directors' compensation & disclosures.	49 (II C)	Yes	
(D) Other Provisions as to Board and Committees	49 (II D)	Yes	
(E) Code of Conduct	49 (II E)	Yes	
(I) Whistle Blower Policy	49 (II G)	Yes	
III. Audit Committee	49 III		
(A) Qualified & Independent Audit Committee.	49(III A)	Yes	
(B) Meeting of Audit Committee	49(III B)	Yes	
(C) Powers of Audit Committee	49(III C)	Yes	
(D) Role of Audit Committee	49(III D)	Yes	
(E) Review of information by Audit Committee	49(III E)	Yes	
IV. Nomination and Remuneratin Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	N.A.	
VI. Risk Management	49(VI)	Yes	




VII. Related Party Transactions	49(VII)	Yes	No material related party transactions.
VIII. Disclosures	49(VIII)		
(A) Related Party Transactions	49(VIII A)	Yes	
(B) Disclosure of Accounting Treatment.	49(VIII B)	Yes	
(C) Remuneration of Directors	49(VIII C)	Yes	
(D) Management	49(VIII D)	Yes	
(E) Shareholders	49(VIII E)	Yes	
(F) Disclosure of resignation of Directors	49(VIII F)	Yes	
(H) Disclosures in the Annual Report	49(VIII H)	Yes	
(I) Proceeds from public issues, rights Issue, preferential issues, etc.	49(VIII I)	Yes	
IX. CEO / CFO Certification	49(IX)	Yes	
X. Report on Corporate Governance	49(X)	Yes	
XI. Compliance	49(XI)	Yes	

Note: All above particulars are disclosed in the Annual Report for the Financial Year 2014-15.

You are requested to take on record the same and acknowledge receipt.

Yours faithfully,
For JENBURKT PHARMACEUTICALS LTD.,


ASHISH SHAH
Company Secretary.